

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on March 31, 2025

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS	
i) CIN	L01110MH1993PLC072842
ii) Registration Date	14-07-1993
iii) Name of the Company	Nath Bio-Genes (India) Limited
iv) Category / Sub-Category of the Company	Public Company / Limited by shares
v) Address of the Registered office and contact details	Nath House, Nath Road, Aurangabad-431005
vi) Whether listed company	Yes
vii) Name, Address and Contact details of Registrar and Transfer Agent,	Big Share Services Pvt. Ltd, Office No S6-2, 6 th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai-400 059.
II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY	
All the business activities contributing 10% or more of the total turnover of the company	
GM and Hybrid Seeds	100%
III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES	
Holding Company	NIL
Subsidiary Company	As per Attachment A
Associate Companies	NIL
IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)	
i) Category-wise Share Holding	As per Attachment B
ii) Shareholding of Promoters	As per Attachment C
iii) Change in Promoters' Shareholding	As per Attachment C
iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)	As per Attachment D
v) Shareholding of Directors and Key Managerial Personnel	As per Attachment E
V. INDEBTEDNESS	
Indebtedness of the Company including interest outstanding/accrued but not due for payment	As per Attachment F
VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL	
A. Remuneration to Managing Director, Whole-time Directors and/or Manager.	As per Attachment G
B. Remuneration to other directors	As per Attachment G
C. Remuneration to Key Managerial Personnel other than MD/MANAGER/WTD	
VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES	
	NIL

	shareholding									
1	Institutions									
(a)	Mutual Funds / UTI	829101	1694	830795	4.37	737855	1694	739549	3.89	-0.48
(b)	FI / Banks	0	22	22	0.00	0	22	22	0.00	0.00
(c)	Alternative Investment Fund	0	0	0	0	10000	0	10000	0.05	0.05
(d)	Venture Capital Funds	0	0	0	0	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0	0	0	0.00	0.00
(f)	FII's	0	0	0	0	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
(h)	Foreign Portfolio Investor	50669	0	50669	0.27	39820	0	39820	0.21	-0.06
(i)	Any Other	0	550	550	0.01	0	550	550	0.01	0.00
(i-ii)	Overseas Bodies Corporate	880	0	880	0.01	880	0	880	0.01	0.00
	Sub-Total (B)(1)	902167	2266	904433	4.75	788555	2266	790821	4.64	-0.11
B 2	Non-institutions									
(a)	Bodies Corporate	2487273	10297	2497570	13.14	2,619,701	10297	2,629,998	13.83	0.69
(b)	Individuals									
I	Individual shareholders holding share capital up to Rs 2 lakh	4536765	203142	4793907	25.23	4,564,069	253358	4817427	25.35	0.12
II	Individual shareholders holding share capital in excess of Rs. 2 lakhs.	1334814	0	1334814	7.02	1252325	0	1252325	6.59	-0.43
(c)	NBFC	0	0	0	0	0	0	0	0	0.00
(d)	Any Other	254035	0	254035	1.34	280911	0	281911	1.48	0.14
(d-i)	NRI	542055	15048	557103	2.93	525156	15004	540160	2.84	-0.09
(d-ii)	Clearing Member	18753	0	18753	0.10	27456	0	27456	0.14	0.04
	Sub-Total (B)(2)	9173695	228487	9456182	49.75	9269618	278659	9549277	50.24	0.49
(B)	Total Public Shareholding (B) = (B)(1) + (B)(2)	10054345	230753	10285098	54.12	10058173	280925	10339098	54.40	0.28

	TOTAL (A)+(B)	18719247	284753	19004000	100	18723075	280925	19004000	100	0.00
(C)	Shares held by Custodians for ADRs and GDRs									
1	Promoter and Promoter Group	0	0	0	0.00	0	0	0	0.00	0.00
2	Public	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total (C)	0	0	0	0.00	0	0	0	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	18715307	288693	19004000	100.00	18719247	284753	19004000	100	0.00

Attachment C

Shareholding of Promoters & Change in Promoters Shareholding

Sr. No	Shareholders Name	No. of shares at the beginning of the year (As on 01.04.2024)			No. of shares at the end of the year (As on 31.03.2025)			% Of change during the year
		No. of Shares	% Of total Shares of the company	% Of Shares Pledged / encumbered to total shares *	No. of Shares	% Of total Shares of the company	% Of Shares Pledged / encumbe red to total shares *	
1	Akash Farms LLP	2326283	12.24	0.00	2326283	12.24	0	0.00
2	Ashu Farms LLP	2598949	13.68	24.13	2598949	13.68	19.39	0.00
3	Agri-Tech India Ltd	0	0.00	0.00	0	0.00	0	0.00
4	Tingli Finvest Pvt. Ltd	562360	2.96	0.00	562360	2.96	0	0.00
5	Nath Royal Ltd.	494692	2.60	0.00	494692	2.60	0	0.00
6	Barkha Farms LLP	522830	2.75	0.00	522830	2.75	0	0.00
7	Ferry fax farms Pvt. Ltd.	307644	1.62	48.76	307644	1.62	73.14	0.00
8	Pithambar Farms Pvt. Ltd.	250000	1.32	0.00	250000	1.32	0	0.00
9	Arati Farms Pvt. Ltd.	202641	1.07	0.00	202641	1.07	0	0.00
10	Nath Biotechnologies Ltd.	101200	0.53	0.00	101200	0.53	0	0.00
11	Prabha Farms Pvt. Ltd	75271	0.40	0.00	75271	0.40	0	0.00
12	Paresh Farms Pvt. Ltd.	374	0.01	0.00	374	0.01	0	0.00
13	Jeevan Investment and Finance Pvt. Ltd	219	0.01	0.00	219	0.01	0	0.00
14	Nath Industries Limited	532000	2.80	0.00	532000	2.80	0	0.00
15	Emerald Seeds Private Limited	690000	3.63	100	690000	3.63	100	0.00
16	Jeevanlata Kagliwal	293	0.01	0.00	293	0.01	0	0.00
17	Nandkishor Kagliwal	146	0.01	0.00	146	0.01	0	0.00
	TOTAL	8664902	45.60	16.38	8664902	45.60	16.38	0.00



Attachment D

Shareholding of top ten Shareholders as on 31st March 2025. (Other than Directors, Promoters and Holders of GDRs and ADRs).

Sr. No.	Name	No of shares	% Of Total Shares of the Company
1	Aditya Birla Sun Life Trustee Private Limited (Aditya Birla Sun Life Pure Value Fund)	737349	3.88
2	Satpal Khattar	400000	2.10
3	Madanlal Jawanmalji Jain	392836	2.06
4	Bakulesh Trambaklal Shah	168000	0.88
5	Raviraj Developers Limited	132490	0.69
6	Dheeraj Kumar Lohia	52238	0.27
7	M Dharani	52000	0.27
8	Anirudh Khanna	51250	0.26
9	Mahendra Girdharilal Wadhvani	50774	0.26
10	Deep Onshore Services Private Limited	40223	0.21

Attachment E

Shareholding of Directors and Key Managerial Personnel

Sr. No	Name	No of shares	% Of Total Capital of the company	Date	Increase of Decrease in Shareholding
A	Directors				
1	Mr. Satish Kagliwal Managing Director	0	0.00	01/04/2024 31/03/2025	0
2	Mrs. Jeevanlata Kagliwal Director	293	0.01	01/04/2024 31/03/2025	0
3	Mr. Akash Kagliwal Director	0	0.00	22/04/2024 31/03/2025	0
4	Ms. Ashu Jain Independent Director	0	0.00	01/04/2024 31/03/2025	0 0
5	Mr. Vadla Nagabhushanam Independent Director	0 0	0.00	01/04/2024 31/03/2025	0 0
6	Mr. Hitesh Purohit (Independent Director)	0 0	0.00	01/04/2024 31/03/2025	0 0
7	Mr. Madhukar Deshpande (Independent Director)	0 0	0.00	01/04/2024 31/03/2025	0 0
B	Key Managerial Person				
8	Mr. Amol Gupta	0	0.00	23/10/2024	0

	Chief Financial Officer			31/03/2025	
9	Mr. Dhiraj Rathi	1	0.00	01/04/2024	0
	Company Secretary			31/03/2025	

Attachment F

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

Indebtedness at the beginning of the financial year (01.04.2024)	Secured Loans excluding Deposits	Unsecured Loans	Deposits from Dealers	Total Indebtedness
i) Principal Amount	10339.55	491.23	774.38	11605.16
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total i + ii + iii	10339.55	491.23	774.38	11605.16
Change in Indebtedness during the financial year				
Addition	404.62	7.29	100.36	512.27
Reduction	135.01	10.77	0.00	145.78
Exchange Difference				
Net Change	269.61	-3.48	100.36	366.49
(31-03-2025)				
i) Principal Amount	10625.56	487.74	874.75	11605.16
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total i + ii + iii	10625.56	487.74	874.75	11605.16

Attachment G

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

(Rs in Lacs)

Sr. No	Particulars of Remuneration	Satish Kagliwal	Total
1	Salary	66.00	66.00
2	Value of perquisites	Nil	Nil
3	Profits in lieu of salary	Nil	Nil
4	Commission	Nil	Nil
	Total	66.00	66.00

B. Remuneration to other directors

(INR)

Sr. No	Particulars of Remuneration	Jeevanlata Kagliwal	Akash Kagliwal	Vadla Nagabhusa nam	Madhukar Deshpande	Ashu Jain	Hitesh Purohit
1	Independent Directors	Nil	Nil	Nil	Nil	Nil	Nil
2	Fee for Attending	20000	20000	23000	23000	20000	20000

	Board Meetings						
3	Commission	Nil	Nil	Nil	Nil	Nil	Nil
4	Others	Nil	Nil	Nil	Nil	Nil	Nil
	Total	20000	20000	23000	23000	20000	20000

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

(Rs in lacs).

Sr. No	Particulars of Remuneration	Devinder Khurana CFO (till 23rd Oct 2024)	Amol Gupta CFO (from 23rd Oct 2024)	Dhiraj Rathi Company Secretary	Total
1	Salary	47.37	9.27	9.08	65.72
2	Value of perquisites	0.00	0.00	0.00	0.00
3	Others	0.00	0.00	0.00	0.00
	Total	47.37	9.27	9.08	65.72

